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Adm - 12-8

DD/S&T 163-71

15 January 1971

MEMORANDUM FOR THE RECORD

SUBJECT: RD&E Board Meeting, 13 January 1971

1. Attending the meeting were:

I -

P -

S -

S&T -

Mr. G. Miller

PPB -

25X1

25X1

2. Although various administrative details pertaining to the trip [redacted] on 26, 27, 28 January were arranged, at the conclusion of the meeting it was decided not to go to [redacted] but rather to meet in the DD/S&T Conference Room during those days in order to develop a FY 73-77 R&D plan.

3. The minutes of the R&D Board meeting of 8 January 1971 which was concerned primarily with the identification of possible reductions in the FY-72 R&D program were distributed together with the memorandum by the R&D Coordinator to the Executive Director-Comptroller with his recommendations on how a reduction up to [redacted] should be achieved. This distribution would be as follows:

25X1

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Offices

Reductions

25X1

ORD

TSD

Commo

OEL

NPIC

Total

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4. Most of the meeting was spent in discussing the procedure to be followed in developing the FY 73-77 Plan. The following sequence was adopted:

a. The DDI would brief on substantive intelligence requirements including those of S&T Directorate offices.

b. The financial outlook presentation would be made by PPB.

c. Office outlooks on needs and their proposed R&D program approaches.

d. Key questions would be identified regarding the distribution among activities such as collection, processing, and other activities such as the possible need for more emphasis on automation in a broad spectrum of programs.

e. Identify areas in which there is consensus.

f. Review the FY 73-77 draft plans, and identify Directorate issues or recommendations with respect to this plan.

g. Identify administrative actions which may be necessary in order to describe the relevance of the R&D program to substantive needs, collection activities, laboratory support, etc.

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25X1 5. Proposed office distributions of effort to the sub-element level totaling not more than the office amount indicated for FY-73 in the FY 72-76 Plan will be submitted [] so that a spread sheet can be prepared for discussion during the meeting on the 26th - 28th.

6. A memorandum from the R&D Coordinator to the R&D Representatives suggesting objectives to be developed concurrent with the FY 73-77 R&D Plan was distributed.

25X1 7. OPPB has been queried by OMB about the effect of a [] reduction in R&D funds in FY-71. Individual office responses to this question will be made to [] by COB Friday.

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[]
Special Assistant to the
R&D Coordinator

Distribution:
1 each R&D Board

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